

Message Text

UNCLASSIFIED

PAGE 01 MADRID 03103 210530Z

15

ACTION SCSE-00

INFO OCT-01 EUR-06 NEA-09 ISO-00 PASS-00 /016 W

----- 100426

R 201418Z MAY 74

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 8927

INFO AMEMBASSY NEW DELHI

UNCLAS MADRID 3103

SCS AND EUR/IB

E.O. 11652: N/A

TAGS: CASC, SP (UBINAS, YASMIN)

SUBJECT: W/W YASMIN UBINAS

REF MADRID 3038

FOR MR. ANDRES IRIZARRY-LAMELA

DIRECTOR ACTION

CARIBBEAN OPERATION BRANCH

HOUSING-INVESTMENT BLDG

416 PONCE DE LEON AVENUE - SUITE 240

HATO REY, PUERTO RICO 00919

PHONE 809 - 764-4469 OR 809 - 765-6861, EXT. 314

BANCO DE BILBAO INFORMED EMBASSY TODAY THAT ON MAY 17 THEY
RECEIVED TELEGRAM FROM YASMIN UBINAS SENT FROM RANIKHET, INDIA,
INSTRUCTING BANCO DE BILBAO TO TRANSFER FUNDS TO STATE BANK OF
INDIA - DELHI.

AMERICAN EMBASSY

MADRID SPAIN

INTERESTED PARTY COLLECT.

RIVERO

NOTE BY OC/T: MADRID 3103 PASSED ABOVE ADDRESSEE.

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MADRID03103
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740125-0954
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740534/aaaabdvh.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: MADRID 3038
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 28 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 OCT 2002 by boyleja>; APPROVED <08 JAN 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: W/W YASMIN UBINAS
TAGS: CASC, SP, (UBINAS, YASMIN)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005